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**From:** Matthew-J Purcell [REDACTED]  
**Sent:** 3/16/2018 4:05:25 PM  
**To:** Cynthia Rodriguez [REDACTED]  
**Subject:** RE: Missed conversation with Matthew-J Purcell

do you remember the client by any chance? KYC number? I will search for it

**Matthew Purcell**  
Assistant Vice President | AML Compliance

Deutsche Bank  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
Ema [REDACTED]

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**From:** Cynthia Rodriguez  
**Sent:** Friday, March 16, 2018 4:04 PM  
**To:** Matthew-J Purcell [REDACTED]  
**Subject:** RE: Missed conversation with Matthew-J Purcell

Hi Matthew,

It should be attached in the recently approved case. Since this case was submitted for review prior to the certificate expiring, would you please accept it or provide an alternative item that will be accepted? Our client will close this account if we go back to request an updated one. We just dealt with this yesterday on one of their other accounts. Yoonsun was very helpful.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Matthew-J Purcell [REDACTED] >  
**Date:** Friday, Mar 16, 2018, 3:41 PM  
**To:** Matthew-J Purcell [REDACTED] >, Cynthia Rodriguez [REDACTED]  
**Subject:** Missed conversation with Matthew-J Purcell

Matthew-J Purcell 9:01 AM:  
Hello Cynthia

Cynthia Rodriguez 9:01 AM:  
hello matthew

Matthew-J Purcell 9:01 AM:  
How are you?

Cynthia Rodriguez 9:01 AM:  
lol

good and you?>